TIOGA COUNTY PLANNING COMMISSION

Minutes of Wednesday November 10, 2021 6:30 P.M. Tokishi Building

Call to Order: Chairperson Terry Bryant called the meeting to order at 6:30 p.m.

Roll Call: The roll call found five (5) members present: Terry Bryant, Nancy Smith, Karl Kroeck, Roger Bunn, Bill Roosa. Also, in attendance Deb Crawford; Administrative Director, Kaye Aumick; Planning Director. Public in attendance: Kristin Hamilton; Develop Tioga.

<u>Approval of Minutes:</u> A copy of the October minutes was available for review. The minutes were approved by roll call vote.

Public Comment: None

Old Business: Kaye gave the following updates:

- Jason Ward Poultry Union Township –Crystal sent an email to RedBarn with some questions pertaining to project close-out. When she hears back, she will let us know.
- Dollar General Knoxville Borough per Travis Martin he believes the repairs to the site are to be scheduled. No firm date on when yet as he assumes they are being covered through an insurance claim. He will let us know as soon as he knows.
- Sky King Fireworks Lawrence Township We are still waiting for the sewage approval.
- Meads Wedding Venue Brookfield Township Spoke with Scott Moore from the Conservation District. Scott will keep me updated on any DEP and NPDES permitting.
- Stonewall Pork Jackson Township We received the site permit from the Township. We are still waiting for the As-builts and NOT from TeamAg. Kaye will reach out again to TeamAg for an update on these items.
- Keck's Wedding Venue Construction has been paused until Spring 2022.
- Dietrich's Milk Plant Solar Project Construction phase.
- PGE 596B Compressor Station Liberty Construction phase.

New Business:

• By-Laws – Final Review was completed. A couple minor changes were requested. Once these changes are made the Bi-laws will be sent via email to all board members for an approval vote via email.

Directors Report: Kaye gave her verbal report.

Next meeting: January 12, 2022

No further business – Meeting adjourned at 7:30 p.m. by roll call vote.

Respectfully Submitted by Kaye Aumick.